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TRANSMITTAL LETTER

FILED

96 MAY 30 AM 9 21

STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

ENCLOSURE 1041541131
05/31/96 01020-004
****122.50 ****122.50

SUBJECT: ELSA'S Auto Transport, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Carlos Becerra
Name (Printed or typed)

2366 Sunset Drive
Address

West Palm Beach, FL 33415
City, State & Zip

407/965-5052
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

2/6
65-96

**ARTICLES OF INCORPORATION
OF
ELSA'S AUTO TRANSPORT, INC**

FILED
96 MAY 30 11 9 20
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be ELSA'S AUTO TRANSPORT, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be in the field of transporting all types of vehicles to and from auctions, warehouses, dealerships, etc.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock, as follows: divided among the President and the Vice-President in equal shares.

ARTICLE V
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is: 2366 Sunset Drive, West Palm Beach, Florida 33415 with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI
OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Carlos Becerra (President) 2366 Sunset Drive, West Palm Beach, Fl. 33415.
Elsa M. Becerra (Vice-President) 2366 Sunset Drive, West Palm Beach, Fl. 33415.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is:

Carlos Becerra
2366 Sunset Drive
West Palm Beach, Fl. 33415

ARTICLE VIII
REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this Corporation is:

Keller Para-Legal Services, Inc.
4460 Carver Street
Lakewood, FL 33461

ARTICLE IX
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE X
AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 28th day of May, 1996.


CARLOS BECERRA

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared CARLOS BECERRA, who after being first duly sworn, deposes and states, that he signed the foregoing Articles of Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 28th day of May, 1996.


NOTARY PUBLIC

My commission expires:



SILVIA KELLER
My Comm Exp 5/03/97
Bonded By Service Ins
15 CC282563

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **ELSA'S AUTO TRANSPORT, INC.**
2. The name and address of the registered agent and office is:

Keller Para-Legal Services, Inc.
4460 Carver Street
Lake Worth, FL 33461

I HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF

PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

S. Keller
SILVIA KELLER / REGISTERED AGENT

FILED
MAY 30 1992